DAGSBORO TOWN COUNCIL Bethel Center – 28307 Clayton Street Monday, November 20, 2017 6:00 p.m.

I. CALL MEETING TO ORDER 6:00 p.m.

II. PUBLIC COMMENT 6:00 p.m.

III. APPROVAL OF MINUTES 6:05 p.m.

October 23, 2017

CONSENT AGENDA 6:05 p.m.

a. Police Department Report

b. Treasurer's Report

c. Administrative Report

d. Economic Development Committee

e. Building Official Report

f. Code Enforcement Report

g. Meeting Reports

h. Water Department Report

i. Prince George's Chapel Cemetery Report

j. Correspondence

IV. <u>NEW BUSINESS</u> 6:10 p.m.

a. Exeter Supply/Master Meter Presentation – Radio Read Water System Upgrade (software/hardware)

b. Discussion on 3rd or 4th Monday for Town Council Meeting for 2018

c. Update on Town Council Election for 2018/2019 term

V. OLD BUSINESS 6:30 p.m.

a. Update on Cannon Street Project and Eagle Scout Dagsboro Health Trail
 - Kyle

VI. EXECUTIVE SESSION 6:35 p.m.

Police and Office Personnel Issues Pursuant to 29 Del. Code, Sec 10004 (b) (1) and (9)

VII. PUBLIC AGENDA CONTINUED

a. Discussion regarding police personnel, vacation/sick time, compensation and possible decision thereon

b. Discussion regarding office personnel and hourly rates for full and part time employees and possible decision thereon

VIII. PUBLIC COMMENT 6:55 p.m.

IX. ADJOURNMENT 7:00 p.m.

Posted Monday, November 13, 2017 @ 3:30 p.m.

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.